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USIB-M-720
22 April 1976

UNITED STATES INTELLIGENCE BOARD


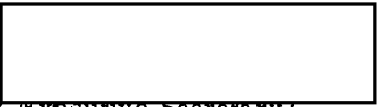
MEMORANDUM FOR THE UNITED STATES INTELLIGENCE BOARD

SUBJECT : Draft Minutes of the 22 April 1976
Intelligence Board Meeting

1. The attached draft minutes of the 22 April Intelligence Board meeting are submitted herewith for USIB consideration.

USIB ACTION REQUESTED

2. Board members are requested to advise the Secretariat by close of business 29 April 1976 of their approval or other views on the attached minutes as well as the record of Board discussion and action contained in Memorandum for Holders-1 of USIB-S-10.9/60, 22 April 1976, limited distribution through restricted channels.

 
Executive Secretary

Attachment


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UNITED STATES INTELLIGENCE BOARD

Minutes of
Seven-hundred-twentieth Meeting
United States Intelligence Board
DCI Conference Room (7D64)
Central Intelligence Agency, at 1100 hours, 22 April 1976

Director of Central Intelligence
Mr. George Bush
Presiding

MEMBERS PRESENT

Mr. Paul V. Walsh, acting for Deputy Director of Central Intelligence
Mr. Harold H. Saunders, Director of Intelligence and Research,
Department of State
Major General Lincoln Faurer, acting for the Acting Director, Defense
Intelligence Agency
Lieutenant General Lew Allen, Jr., Director, National Security Agency
Mr. William N. Morell, Jr., Department of Treasury Representative
to USIB
Colonel Fred I. Chanatry, USAF, acting for Energy Research and
Development Administration Representative to USIB
Mr. William O. Cregar, acting for Federal Bureau of Investigation
Representative to USIB

SERVICE OBSERVERS PRESENT

Major General Harold R. Aaron, USA, Assistant Chief of Staff, Intelligence,
Department of the Army
Rear Admiral James A. Sagerholm, USN, Acting Director of Intelligence,
Department of the Navy
Major General George J. Keegan, Jr., USAF, Assistant Chief of Staff,
Intelligence, United States Air Force

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1. Appointment of New Deputy
Director of Central Intelligence

Mr. Bush opened the meeting by saying that he was pleased to inform the Board Principals that the President would announce today the appointment of Mr. E. H. Knoche as the new Deputy Director of Central Intelligence vice General Vernon A. Walters who is retiring about the 1st of June. The DCI observed that, while Mr. Knoche was now serving as Associate Deputy to the D/DCI/IC, he had had nearly a lifetime of experience in a number of important jobs in CIA and that he was highly qualified to guide CIA's day-to-day operations. Mr. Bush said that he was enthusiastic about this appointment and asked the Board Principals to give Mr. Knoche the same full cooperation that they were giving to his Intelligence Community Deputy, [REDACTED]

Mr. Bush commented that General Walters had served with enormous distinction and had made great contributions in a number of areas of vital concern to our country.

2. USIB-S-10, 9/60, 31 March 1976
(Limited distribution through
restricted channels)

(A record of Board discussion and action on this subject is contained in a Memorandum for Holders-1 of USIB-S-10, 9/60, 22 April 1976, limited distribution through restricted channels.)

3. Review of Director of Central
Intelligence Directives (DCIDs)

[REDACTED] noted that, to comply with Executive Order 11905, all existing DCIDs must be reviewed and updated by mid-May to be sure that they are consistent with the new Executive Order. He reported that

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responsibility for the review had been assigned to the USIB committees, the D/DCI/NIO, and the D/DCI/IC as appropriate. [] said that, as the drafts are completed, DCIDs would be forwarded to the Board Principals by the Executive Secretary, USIB, for vote sheet action. He said that, for now, the major focus is on those changes needed to conform to pertinent aspects of the Executive Order. If the reviews should indicate that some DCIDs require time-consuming rewrites in order to resolve important issues, this would be done at a later date after the White House deadline had been met. [] concluded his remarks by asking the USIB Principals to respond as quickly as possible after receiving the draft DCIDs in order to meet the time schedule set by the Executive Order.

[]
Executive Secretary

Adjournment: 1159 hours

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